BENDAU & BENDAU PLLC 1 Clifford P. Bendau, II (030204) Christopher J. Bendau (032981) P.O. Box 97066 Phoenix, Arizona 85060 Telephone: (480) 382-5176 3 Facsimile: (480) 304-3805 4 Email: cliffordbendau@bendaulaw.com chris@bendaulaw.com 5 Attorneys for Plaintiff 6 UNITED STATES DISTRICT COURT 7 DISTRICT OF ARIZONA 8 9 Enedina Garcia. No. 10 Plaintiff, 11 VS. VERIFIED COMPLAINT 12 **Speedline AZ Corporation**, an Arizona 13 corporation; Mamoun Salah and Jane Doe Salah, a married couple; Ayman 14 Salah and Jane Doe Salah II, a married couple: and Mohammad Adwan and 15 Jane Doe Adwan, a married couple, 16 Defendants. 17 18 Plaintiff, Enedina Garcia ("Plaintiff" or "Enedina Garcia"), sues the Defendants 19 Speedline AZ Corporation; Mamoun Salah and Jane Doe Salah; Ayman Salah and Jane 20 Doe Salah II; and Mohammad Adwan and Jane Doe Adwan, (collectively "Defendants") 21 22 and alleges as follows: 23 PRELIMINARY STATEMENT 24 This is an action for unpaid minimum wages, liquidated damages, 1. 25 26 attorneys' fees, costs, and interest under the Fair Labor Standards Act ("FLSA"), 29 27

U.S.C. § 201, et seq.; unpaid minimum wage under the Arizona Minimum Wage Act ("AMWA"), Arizona Revised Statutes ("A.R.S.") Title 23, Chapter 2, Article 8; and unpaid wages under the Arizona Wage Act ("AWA"), A.R.S. Title 23, Chapter 2, Article 7.

- 2. The FLSA was enacted "to protect all covered workers from substandard wages and oppressive working hours." <u>Barrentine v. Ark Best Freight Sys. Inc.</u>, 450 U.S. 728, 739 (1981). Under the FLSA, employers must pay all non-exempt employees a minimum wage of pay for all time spent working during their regular 40-hour workweeks. <u>See</u> 29 U.S.C. § 206(a).
- 3. The AMWA, A.R.S § 23-363, et seq., establishes a minimum wage within the State of Arizona.
- 4. The AWA, A.R.S. § 23-350, et seq., establishes standards for wage payments to employees within the State of Arizona.

JURISDICTION AND VENUE

- 5. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331 and 29 U.S.C. § 201, *et seq.* because this civil action arises under the Constitution and law of the United States. This Court also has subject matter jurisdiction pursuant 28 U.S.C. § 1367 because the state law claims asserted herein are so related to claims in this action over which this Court has subject matter jurisdiction that they form part of the same case or controversy under Article III of the United States Constitution.
- 6. Venue is proper in this district pursuant to 28 U.S.C. § 1391(b)(ii) because acts giving rise to the claims of Plaintiff occurred within the District of Arizona, and

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Defendants regularly conduct business in and have engaged in the wrongful conduct alleged herein – and, thus, are subject to personal jurisdiction in – this judicial district.

PARTIES

- 7. At all times material to the matters alleged in this Complaint, Plaintiff was an individual residing in Maricopa County, Arizona, and is a former employee of Defendants.
- 8. At all material times, Speedline AZ Corporation is a corporation duly licensed to transact business in the State of Arizona. At all material times, Defendant Speedline AZ Corporation does business, has offices, and/or maintains agents for the transaction of its customary business in Maricopa County, Arizona.
- 9. At all relevant times, Defendant Speedline AZ Corporation was an enterprise in Phoenix, AZ operating as a franchisee of Metro PCS.
- 10. Under the FLSA, Defendant Speedline AZ Corporation is an employer. The FLSA defines "employer" as any person who acts directly or indirectly in the interest of an employer in relation to an employee. At all relevant times, Defendant Speedline AZ Corporation had the authority to hire and fire employees, supervised and controlled work schedules or the conditions of employment, determined the rate and method of payment, and maintained employment records in connection with Plaintiff's employment with Defendants. As a person who acted in the interest of Defendants in relation to the company's employees, Defendant Speedline AZ Corporation is subject to liability under the FLSA.

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- 11. Defendants Mamoun Salah and Jane Doe Salah are, upon information and belief, husband and wife. They have caused events to take place giving rise to the claims in this Complaint as to which their marital community is fully liable. Defendants Mamoun Salah and Jane Doe Salah are owners of Speedline AZ Corporation and were at all relevant times Plaintiff's employers as defined by the FLSA, 29 U.S.C. § 203(d).
- 12. Under the FLSA, Defendants Mamoun Salah and Jane Doe Salah are employers. The FLSA defines "employer" as any person who acts directly or indirectly in the interest of an employer in relation to an employee. At all relevant times, Defendants Mamoun Salah and Jane Doe Salah had the authority to hire and fire employees, supervised and controlled work schedules or the conditions of employment, determined the rate and method of payment, and maintained employment records in connection with Plaintiff's employment with Defendants. As persons who acted in the interest of Defendants in relation to the company's employees, Defendants Mamoun Salah and Jane Doe Salah are subject to individual liability under the FLSA.
- 13. Defendants Ayman Salah and Jane Doe Salah II are, upon information and belief, husband and wife. They have caused events to take place giving rise to the claims in this Complaint as to which their marital community is fully liable. Ayman Salah and Jane Doe Salah II are owners of Speedline AZ Corporation and were at all relevant times Plaintiff's employers as defined by the FLSA, 29 U.S.C. § 203(d).
- 14. Under the FLSA, Defendants Ayman Salah and Jane Doe Salah II are employers. The FLSA defines "employer" as any person who acts directly or indirectly in the interest of an employer in relation to an employee. At all relevant times,

Defendants Ayman Salah and Jane Doe Salah II had the authority to hire and fire employees, supervised and controlled work schedules or the conditions of employment, determined the rate and method of payment, and maintained employment records in connection with Plaintiff's employment with Defendants. As persons who acted in the interest of Defendants in relation to the company's employees, Defendants Ayman Salah and Jane Doe Salah II are subject to individual liability under the FLSA.

- 15. Defendants Mohammad Adwan and Jane Doe Adwan are, upon information and belief, husband and wife. They have caused events to take place giving rise to the claims in this Complaint as to which their marital community is fully liable. Mohammad Adwan and Jane Doe Adwan are owners of Speedline AZ Corporation and were at all relevant times Plaintiff's employers as defined by the FLSA, 29 U.S.C. § 203(d).
- 16. Under the FLSA, Defendants Mohammad Adwan and Jane Doe Adwan are employers. The FLSA defines "employer" as any person who acts directly or indirectly in the interest of an employer in relation to an employee. At all relevant times, Defendants Mohammad Adwan and Jane Doe Adwan had the authority to hire and fire employees, supervised and controlled work schedules or the conditions of employment, determined the rate and method of payment, and maintained employment records in connection with Plaintiff's employment with Defendants. As persons who acted in the interest of Defendants in relation to the company's employees, Defendants Mohammad Adwan and Jane Doe Adwan are subject to individual liability under the FLSA.

- 17. Plaintiff is further informed, believes, and therefore alleges that each of the Defendants herein gave consent to, ratified, and authorized the acts of all other Defendants, as alleged herein.
- 18. Defendants, and each of them, are sued in both their individual and corporate capacities.
- 19. Defendants are jointly and severally liable for the injuries and damages sustained by Plaintiff.
- 20. At all relevant times, Plaintiff was an "employee" of Defendants as defined by the FLSA, 29 U.S.C. § 201, et seq.
- 21. The provisions set forth in the FLSA, 29 U.S.C. § 201, et seq., apply to Defendants.
- 22. At all relevant times, Defendants were and continue to be "employers" as defined by the FLSA, 29 U.S.C. § 201, et seq.
- 23. The provisions set forth in the A.R.S. Title 23, Articles 7 and 8 apply to Defendants.
- 24. At all relevant times, Plaintiff was an "employee" of Defendants as defined by A.R.S. § 23-362.
- 25. At all relevant times, Defendants were and continue to be "employers" of Plaintiff as defined by A.R.S. § 23-362.
- 26. Defendants individually and/or through an enterprise or agent, directed and exercised control over Plaintiff's work and wages at all relevant times.

final workweek of her employment with Defendants.

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- 39. Therefore, for the final workweek that Plaintiff worked for Defendants, Defendants paid Plaintiff no wages whatsoever.
- 40. Plaintiff worked approximately 33 hours in the final workweek for which she was not paid.
- 41. After working her final workweek for Defendants, Plaintiff noticed that she did not receive the direct deposit for the respective hours she worked.
- 42. Plaintiff thereafter asked Defendant Mamoun Salah when she would receive her final paycheck.
- 43. In response, Defendant Mamoun Salah stated to Plaintiff that she would not be receiving her final paycheck because Plaintiff did not turn in her uniform and nametag.
- 44. To date, Defendants have still paid no wages whatsoever to Plaintiff for such hours worked.
- 45. As a result of not having paid any wage whatsoever to Plaintiff during her final workweek with Defendants, Defendants failed to pay the applicable minimum wage to Plaintiff.
- 46. As a result of Defendants' willful failure to compensate Plaintiff any wage whatsoever for such hours worked, Defendants violated 29 U.S.C. § 206(a).
- 47. As a result of Defendants' willful failure to compensate Plaintiff any wage whatsoever for such hours worked, Defendants violated the AMWA, A.R.S. § 23-363.
- 48. As a result of Defendants' willful failure to compensate Plaintiff any wage whatsoever for such hours worked, Defendants violated the AWA, A.R.S., § 23-351.

- 49. Plaintiff was a non-exempt employee.
- 50. Defendants knew that or acted with reckless disregard as to whether their refusal or failure to properly compensate Plaintiff her final paycheck would violate federal and state law, and Defendants were aware of the FLSA minimum wage requirements during Plaintiff's employment. As such, Defendants' conduct constitutes a willful violation of the FLSA and the AMWA.
- 51. Defendants refused and/or failed to properly disclose to or apprise Plaintiff of her rights under the FLSA.
 - 52. Plaintiff is a covered employee within the meaning of the FLSA.
- 53. Defendants individually and/or through an enterprise or agent, directed and exercised control over Plaintiff's work and wages at all relevant times.
- 54. Due to Defendants' illegal wage practices, Plaintiff is entitled to recover from Defendants compensation for unpaid minimum wages, an additional amount equal amount as liquidated damages, interest, and reasonable attorney's fees and costs of this action under 29 U.S.C. § 216(b).
- 55. Due to Defendants' illegal wage practices, Plaintiff is entitled to recover from Defendants compensation for unpaid wages, an additional amount equal to twice the unpaid minimum wages as liquidated damages, interest, and reasonable attorney's fees and costs of this action under A.R.S § 23-363.
- 56. Due to Defendants' illegal wage practices, Plaintiff is entitled to recover from Defendants compensation for his unpaid wages at an hourly rate, to be proven at

trial, in an amount that is treble the amount of his unpaid wages, plus interest thereon, and his costs incurred under A.R.S. § 23-355.

COUNT ONE: FAIR LABOR STANDARDS ACT FAILURE TO PAY MINIMUM WAGE

- 57. Plaintiff realleges and incorporates by reference all allegations in all preceding paragraphs.
- 58. As a result of not paying Plaintiff any wage whatsoever for the final workweek of her employment, Defendant willfully failed or refused to pay Plaintiff the FLSA-mandated minimum wage.
- 59. Defendant's practice of willfully failing or refusing to pay Plaintiff at the required minimum wage rate violated the FLSA, 29 U.S.C. § 206(a).
- 60. Plaintiff is therefore entitled to compensation for the full applicable minimum wage at an hourly rate, to be proven at trial, plus an additional equal amount as liquidated damages, together with interest, reasonable attorney's fees, and costs.

WHEREFORE, Plaintiff, Enedina Garcia, respectfully requests that this Court grant the following relief in Plaintiff's favor, and against Defendants:

- A. For the Court to declare and find that the Defendants committed one of more of the following acts:
 - i. Violated minimum wage provisions of the FLSA, 29 U.S.C. §
 206(a), by failing to pay proper minimum wages;
 - ii. Willfully violated minimum wage provisions of the FLSA, 29U.S.C. § 206(a) by willfully failing to pay proper minimum wages;

- B. For the Court to award Plaintiff's unpaid minimum wage damages, to be determined at trial;
- C. For the Court to award compensatory damages, including liquidated damages pursuant to 29 U.S.C. § 216(b), to be determined at trial;
- D. For the Court to award prejudgment and post-judgment interest;
- E. For the Court to award Plaintiff reasonable attorneys' fees and costs of the action pursuant to 29 U.S.C. § 216(b) and all other causes of action set forth herein;
- F. Such other relief as this Court shall deem just and proper.

COUNT TWO: ARIZONA MINIMUM WAGE ACT FAILURE TO PAY MINIMUM WAGE

- 61. Plaintiff realleges and incorporates by reference all allegations in all preceding paragraphs.
- 62. As a result of not paying Plaintiff any wage whatsoever for the final workweek of her employment, Defendant willfully failed or refused to pay Plaintiff the Arizona minimum wage.
- 63. Defendant's practice of willfully failing or refusing to pay Plaintiff at the required minimum wage rate violated the AMWA, 23-363.
- 64. Plaintiff is therefore entitled to compensation for the full applicable minimum wage at an hourly rate, to be proven at trial, plus an additional amount equal to twice the underpaid wages as liquidated damages, together with interest, reasonable attorney's fees, and costs.

WHEREFORE, Plaintiff, Enedina Garcia, respectfully requests that this Court 1 2 grant the following relief in Plaintiff's favor, and against Defendants: 3 For the Court to declare and find that the Defendant committed one of more A. 4 of the following acts: 5 i. Violated minimum wage provisions of the AMWA, A.R.S. § 23-6 363, by failing to pay proper minimum wages; 7 8 ii. Willfully violated minimum wage provisions of the AMWA, A.R.S. 9 § 23-363 by willfully failing to pay proper minimum wages; 10 В. For the Court to award Plaintiff's unpaid minimum wage damages, to be 11 determined at trial; 12 13 C. For the Court to award compensatory damages, including liquidated 14 damages pursuant to A.R.S. § 23-364, to be determined at trial; 15 D. For the Court to award prejudgment and post-judgment interest; 16 E. For the Court to award Plaintiff reasonable attorneys' fees and costs of the 17 18 action pursuant to A.R.S. § 23-364 and all other causes of action set forth 19 herein; 20 F. Such other relief as this Court shall deem just and proper. 21 **COUNT THREE: ARIZONA WAGE ACT** 22 FAILURE TO PAY WAGES DUE AND OWING 23 65. Plaintiff realleges and incorporates by reference all allegations in all 24 25 preceding paragraphs. 26 27

- 66. As a result of the allegations contained herein, Defendants did not compensate Plaintiff wages due and owing to her.
 - 67. Defendants engaged in such conduct in direct violation of A.R.S. § 23-350.
- 68. As such, unpaid wages for such time Plaintiff worked are owed to Plaintiff for the entire time she was employed by Defendants.
- 69. Defendants knew that or acted with reckless disregard as to whether their refusal or failure to properly compensate Plaintiff over the course of his employment would violate federal and state law, and Defendants were aware of the Arizona Wage Act's requirements during Plaintiff's employment. As such, Defendants' conduct constitutes a willful violation of the Arizona Wage Act.
- 70. Plaintiff is therefore entitled to compensation for her unpaid wages at an hourly rate, to be proven at trial, in an amount that is treble the amount of her unpaid wages, plus interest thereon, and her costs incurred.

WHEREFORE, Plaintiff, Enedina Garcia, requests that this Court grant the following relief in Plaintiff's favor, and against Defendants:

- A. For the Court to declare and find that the Defendants violated the unpaid wage provisions of A.R.S. § 23-350, et seq., by failing to pay wages due and owing to Plaintiff;
- B. For the Court to award an amount that is treble Plaintiff's unpaid wages pursuant to A.R.S. § 23-355, in amounts to be determined at trial;
- C. For the Court to award prejudgment and post-judgment interest on any damages awarded;

For the Court to award Plaintiff's reasonable attorneys' fees and costs of D. the action and all other causes of action set forth in this Complaint; and Such other relief as this Court deems just and proper. E. **JURY TRIAL DEMAND** Plaintiff hereby demands a trial by jury on all issues so triable. RESPECTFULLY SUBMITTED this 19th day of January, 2022. BENDAU & BENDAU PLLC By: /s/ Clifford P. Bendau, II Clifford P. Bendau, II Christopher J. Bendau Attorneys for Plaintiff

VERIFICATION

Plaintiff, Enedina Garcia, declares under penalty of perjury that she has read the foregoing Verified Complaint and is familiar with the contents thereof. The matters asserted therein are true and based on her personal knowledge, except as to those matters stated upon information and believe, and, as to those matters, she believes them to be true.

DocuSigned by

Enegrafia Garcia

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